

#### 4.1 RECORD OF COMMITTEE MEETINGS AND INFORMAL COUNCILLORS' MEETINGS

Responsible Director: Jarrod Doake

***RECOMMENDATION***

*That Council notes the record of Committee Meetings and Informal Councillors' Meetings.*

A record of informal Councillors' meetings and Committee meetings held during August and September 2022 is submitted.



**INFORMAL COUNCILLORS' MEETING – COUNCILLOR'S BRIEFING MEETING**

**DATE:** 23 August 2022

**TIME:** 6:30pm

**ATTENDANCE**

**COUNCILLORS:** Councillors S James (Mayor), T Samardzija (Deputy Mayor), A de Silva, J Fergeus, B Little, N Luo, S McCluskey

**OFFICERS:** A Diamond (CEO), J Doake, R Hopkins, P Panagakos, D Wain, J Robertson, T Shoshan, S McNamee, C Sherwin, R Pedder, M Gibson, S Hill, J Turner

**APOLOGIES:** Councillors P Klisaris, G Lake, R Paterson, T Zographos

**MATTER/S DISCUSSED**

1. Disclosures of conflict of interest
2. Council reports/NOM's for 30 August 2022 Council meeting

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): N/A

OFFICER/S: Nil



**RECORD OF COMMITTEE MEETING  
DISABILITY ADVISORY COMMITTEE**

**DATE:** 18 August 2022

**TIME:** 6.00pm

**ATTENDANCE**

**COUNCILLORS:** Cr Nicky Luo

**ATTENDANCE:** Wanda Egerton, Sharon Roxby, Peter Hocking, Tess Marotta, Iain Cunningham, Liz Grabham (Suburban Rail Loop), Ray Marshall (Architect)

**OFFICERS:** Barb Wallace, Christine Van der Ark, Andrew Shaw

**APOLOGIES:** Cr Shane McCluskey, Fee Harrison, Heather, Zoe Broomhead, Helen Houghton, Linda Teng, Kerryn Jansons

**MATTER/S DISCUSSED**

1. The Glen Waverley Civic Precinct project
2. Presentation: Liz Grabham, Community and Stakeholder Advisors Suburban Rail Loop Initial Works & Early Works
3. Wellesley Sensory Place Space Access Key
4. Have your say: current consultations listed
5. Advocacy & Information Sharing

**CONFLICT OF INTEREST DISCLOSURES**

**COUNCILLORS:** Nil

**COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST):** N/A

**OFFICER/S:** Nil

**INFORMAL COUNCILLORS' MEETING – COUNCILLOR'S STRATEGY MEETING**

**DATE:** 13 September 2022

**TIME:** 6:30pm

**ATTENDANCE**

**COUNCILLORS:** Councillors S James (Mayor), T Samardzija (Deputy Mayor), J Fergeus, P Klisaris, G Lake, B Little, N Luo, S McCluskey, R Paterson, T Zographos

**OFFICERS:** A Diamond (CEO), P Panagakos, J Doake, R Hopkins, D Wain, L Wiebenga, J Robertson, T Shoshan, S Ross, T Oulton, C McEwan, S Hopkins, K Heissenbuttel, R Evans

**APOLOGIES:** Councillor A de Silva

**MATTER/S DISCUSSED**

1. Bowls in Monash
2. Recreation Project Funding
3. Carpark adjoining 12 to 22 Atherton Road, 13 Chester Street, 6 Station Street and 2 to 4 Station Street, Oakleigh
4. The Monash Boulevards UDF
5. MAV State Council Meeting
6. Annual Planning Process Lessons learnt and Annual Planning Process 2023/24
7. Audit and Risk Committee Membership – Reappointment of Independent Member and Independent Chairperson and Recruitment of Second Independent Member

**CONFLICT OF INTEREST DISCLOSURES**

COUNCILLORS: Nil

COUNCILLOR LEFT THE MEETING (IF DISCLOSING AN INTEREST): N/A

OFFICER/S: Nil